



# **NOTICE OF MEETING**

## **STATE PUBLIC WORKS BOARD**

**Friday, November 13, 2020 at 10:00 a.m.**

***This meeting will take place entirely virtually and can be accessed through the following link or phone numbers\*:***

<https://zoom.us/j/2630509473?pwd=qjgrUDkxcmcYQnphtIEwSGliQmM4QT09>

**Meeting ID: 263 050 9473**

**Passcode: 7x&r1t98**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 263 050 9473**

**Passcode: 839716**

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\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on November 13, 2020. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
SAN LUIS OBISPO UNIT HEADQUARTERS: REPLACEMENT  
SAN LUIS OBISPO COUNTY**

*Authority: 2015 Budget Act, Item 3540-301-0668 (1) as reappropriated by the  
Budget Act of 2018;  
2020 Budget Act, Item 3540-301-0668 (1)*

**Consider adoption of an amended resolution to:**

- 1) Update the reference to the law authorizing the bond financing of the project**
- 2) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds**
- 3) Authorize the sale of lease revenue bonds**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

**Total Bond Appropriations**

**\$39,224,000**

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# **MINUTES**

**Consider approving the minutes from the October 9, 2020 and October 19, 2020 meetings.**

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# **CONSENT ITEMS**

## **NONE**

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# **ACTION ITEMS**

## **ACTION ITEM—1**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:**

- 1. Raven Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1378-3; FB-10-1379-5, and FB-10-1379-6**  
**Assessor Parcel Number: 056-030-69S (formerly designated as 056-030-47S)**
- 2. Hagopian Property (Fresno County)**  
**Authority Parcel Numbers: FB-10-1624-1, and FB-10-1624-2**  
**Assessor Parcel Number: 479-140-14**
- 3. Crown Castle Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0250-1 and FB-16-0250-2**  
**Assessor Parcel Number: 028-290-008**
- 4. Stiefvater Property (Kings County)**  
**Authority Parcel Number: FB-16-0614-1**  
**Assessor Parcel Number: 034-230-001**
- 5. Monteiro Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0906-1; FB-16-0907-1, and FB-16-0907-3**  
**Assessor Parcel Numbers: 028-160-033 and 028-160-034**

6. **Martella Property (Kings County)**  
Authority Parcel Number: FB-16-0938-1  
Assessor Parcel Number: 016-200-019
7. **Garner Property (Kings County)**  
Authority Parcel Number: FB-16-0992-1  
Assessor Parcel Number: 014-020-030
8. **McCutcheon Property (Kings County)**  
Authority Parcel Number: FB-16-0993-1  
Assessor Parcel Number: 014-060-049
9. **McCutcheon Property (Kings County)**  
Authority Parcel Numbers: FB-16-0994-1 and FB-16-0994-2  
Assessor Parcel Number: 014-060-050
10. **Medeiros Property (Kings County)**  
Authority Parcel Numbers: FB-16-1056-1 and FB-16-1056-2  
Assessor Parcel Number: 028-090-017
11. **Morris Proctor Property (Tulare County)**  
Authority Parcel Numbers: FB-54-0215-1, FB-54-0215-2, FB-54-0215-3, and  
FB-54-0215-4  
Assessor Parcel Number: 291-030-047
12. **Morris Proctor Property (Tulare County)**  
Authority Parcel Numbers: FB-54-0216-1, and FB-54-0216-2  
Assessor Parcel Numbers: 291-030-030 and 291-030-050
13. **Foggy Property (Fresno County)**  
Authority Parcel Numbers: MF-10-0850-1 and MF-10-1053-1  
Assessor Parcel Numbers: 510-470-13 through 510-470-24

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## **OTHER BUSINESS**

**NONE**

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## **GENERAL PUBLIC COMMENT**

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# **REPORTABLES**

## **Reportable Items**

**For the November 13, 2020 Board Meeting**

**Actions Authorized by Staff from October 8, 2020 through September 2, 2020**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Project Authority</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
Department of Forestry and Fire Protection (3540)	Statewide – Replace Communications Facilities, Phase V, Various Counties	2016 Budget Act, Item 3540-301-0001 (3); 2018 Budget Act, Item 3540-301-0001 (4.5), as partially reverted by the 2019 Budget Act; 2019 Budget Act, Item 3540-301-0001 (2.5), as re- appropriated by the 2020 Budget Act	Approve an augmentation to the preliminary plans phase	\$175,200  (4.46 percent of appropriation) (4.46 percent cumulative)